91999

## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

B/MOR, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of B/MOR, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

April 19, 1993



Peter OF CENTRUSA SECRETARY OF STATE

By Sally I Clark

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, OF B/MOR, INC. AFR 13 3 40 PM '93

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned Officers of B/MOR, Inc., an Idaho corporation, in order to amend the Articles of Incorporation of said corporation, do hereby certify as follows:

WHEREAS, the Articles of Incorporation of B/MOR, Inc. were adopted on April 10, 1990; and,

whereas, there are currently 1,000 common corporate shares outstanding, all of which are entitled to vote on this Amendment and all of which have voted in favor of the amendment, and none against, as reflected in the Resolution of Shareholders Amending Articles of Incorporation dated March 29, 1993; and,

WHEREAS, the Board of Directors of B/MOR, Inc., pursuant to Resolution duly adopted, have submitted a certain amendment to the Articles of Incorporation to a vote of the shareholders; and,

WHEREAS, written notice of the proposed amendment has been given to the shareholders of the corporation pursuant to the provisions of the general corporation laws of the State of Idaho; and,

WHEREAS, the Resolution of the Board of Directors to amend the Articles of Incorporation having been presented to the shareholders, and there being a quorum, and the same having been voted upon by the shareholders, the following amendment to the

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B/MOR, INC. - 1

Third Article to the Articles of Incorporation of B/MOR, Inc. is hereby adopted:

THIRD - PURPOSE:

That paragraph "THIRD - PURPOSE" should be amended to read as follows:

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (\$

30-1-3).

The authorized amount of capital of this corporation shall be and is Five Thousand (5,000) shares of stock with no par value, which stock shall not be issued until fully paid for and once so issued shall be nonassessable. There shall be only one class of shares.

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70	day of	93	, 1993.	
			H7 11 5.1	
			Steven L. Birkinbine	
			President	
			11	
			Sharon E. Morrison	
			Sharon E. Morrison	
			Secretary	

STATE OF IDAHO ss. County of Ada )

STEVEN L. BIRKINBINE and SHARON E. MORRISON, being first duly sworn and upon oath, depose and say:

That we are the President and Secretary, respectively, of B/MOR, Inc., an Idaho corporation; that we have read the contents of the foregoing Articles of Amendment to Articles of Incorporation of B/MOR, Inc.; and, that the facts set forth therein are accurate and complete to the best of our knowledge and belief.

Steven L. Birkinbine

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B/MOR, INC. - 2 Sharan & Morrison
Sharon E. Morrison

SUBSCRIBED AND SWORN to before me this 19th day of

Paril , 1993.

DILLIARY PUBLIC

My Commission Expires: 1-22-/999

c:B/MOR\amend.art